

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING JUNE 7TH, 2022

There was a Regular Meeting of Council held in the Council Chambers on Tuesday June 7th, 2022. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Tom Webster, and Councillor Lane Cleroux. Staff present was Hope Dillabough, CAO/Clerk– Recording Secretary, Adam Knapp, Public Works Manager, Allan Cole, Fire Chief, and Mike Fortier, Deputy Fire Chief.

1. CALL TO ORDER

Mayor Bennett called the meeting to order at 4:00 p.m.

2. LAND ACKNOWLEDGEMENT

Mayor Bennett read the Land Acknowledgement in its entirety.

3. DECLARATION OF PECUNIARY INTEREST

Councillor Webster declared pecuniary interest on items 8.3.6 Staff Report – Subdivision Proposal – McGrimmon, and 15.1 (b) Personal matters about an identifiable individual, including municipal or local board employees – Chief Building Official. Mayor Bennett declared pecuniary interest on item 8.3.1 Staff Report – National Grinding Revised Billing Proposal.

4. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Humphries

RESOLUTION NO. 2022-138

Seconded by Councillor Cleroux

THAT Council adopt the Agenda for the June 7th, 2022 Regular Council Meeting with a 15 minute break after item 7.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS

5.1 Public Meeting – Zoning By-law Amendment – Renfrew Golf Club

6. MINUTES

6.1 May 17th, 2022 – Regular Council

Moved by Councillor Webster

RESOLUTION NO. 2022-139

Seconded by Deputy Mayor Campbell

THAT Council approve the following Minutes:

- May 17th, 2022 – Regular Council

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:

8.1 PROTECTIVE SERVICES COMMITTEE

Public Advisory Member Spencer Hopping was present.

8.1.1 Staff Report – Award Tender PW 2022-05

Chair Cleroux and Fire Chief Cole reviewed the report.

8.2 RECREATION COMMITTEE**8.2.1 Chair's Report – May 20th, 2022**

Chair Humphries reviewed the report. There was Council discussion regarding Boat Launch accessibility and safety with boaters and swimmers. Public Works Manager Adam Knapp is to order safety signs.

8.3 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE**8.3.1 Staff Report – National Grinding Revised Billing Proposal**

Mayor Bennett declared pecuniary interest. Chair Webster and Public Works Manager Adam Knapp reviewed the report.

8.3.2 Staff Report – Producer Responsibility Transition Update

Public Works Manager Adam Knapp reviewed the report. He stated that the new deadline for submission is July 15th instead of June 30th, 2022.

8.3.3 Staff Report – MTO Property Purchase Agreement

Chair Webster reviewed the report. Mayor Bennett requested more paperwork and details on what MTO will be doing with the portion of land and requested that the land be deeded back to the Township once their work is complete. There was Council discussion regarding the work to be done and the size of culvert needed for the property. Council members had concerns about the work with certain equipment for maintenance. Council directed staff to make a proposal to MTO to maintain and retain ownership of the lands but allow them encroachment through an agreement.

8.3.4 Staff Report – Saffco PW 2021-11 50% Payment Request

Public Works Manager Adam Knapp reviewed the report.

8.3.5 Staff Report – Special Container Waste Collection

CAO/Clerk Hope Dillabough and Public Works Manager Adam Knapp reviewed the report. There was Council discussion regarding having a public meeting or sending written notification.

8.3.6 Staff Report – Subdivision Proposal – McGrimmon

CAO/Clerk Hope Dillabough reviewed the report.

SUPPER BREAK 5:45 P.M. TO 6:15 P.M.**8.4 COMMUNITY COMMITTEES / COUNTY COUNCIL****8.4.1 Renfrew & Area Seniors Home Support**

Councillor Humphries gave a brief update.

8.4.2 Community Safety & Wellbeing Plan Committee

Deputy Mayor Campbell and CAO/Clerk Hope Dillabough reviewed the update. Mayor Bennett requested that Deputy Mayor Campbell invite Jeff Scott, Chair of the Police Services Board, to make a presentation to Council.

8.4.3 Health Services Village

There was no update.

8.4.4 Chamber of Commerce

Councillor Humphries reviewed the update.

8.4.5 County Council

Mayor Bennett previously sent County information to Council Members for review.

9. CORRESPONDENCE SUMMARY

9.1 INFORMATION CORRESPONDENCE**9.1.1 CAO/Clerk Information Memo**

Discussion went around the table with information previously distributed. Councillor Humphries suggested adding the programs offered in the Ottawa Valley Business News on the Township's website.

9.2 ACTION CORRESPONDENCE – NONE**10. BYLAWS**

- 10.1 2022-28 Boundary Road Agreement with Township of McNab/Braeside
- 10.2 2022-29 Thompsonhill Rehabilitation Agreement with BEI
- 10.3 2022-30 Employment By-law
- 10.4 2022-31 Zoning By-law Amendment – Renfrew Golf Course
- 10.5 2022-32 2022 Final Tax Levy

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE**12. COUNCIL/STAFF MEMBERS CONCERNS**

There were no Council and Staff Members concerns.

13. MOTION FOR RECONSIDERATION – NONE**14. RESOLUTIONS**

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2022-140

Seconded by Councillor Webster

THAT Council award Schedule B of Tender PW 2022-05, Public Works Office Renovation, Garage Lighting and Air Exchange Upgrades, to R and R Electric for the total amount of \$31, 075.00 including HST;

AND THAT this be funded from the Fire Building Reserve and Working Funds Reserve.

Carried

Moved by Councillor Cleroux

RESOLUTION NO. 2022-141

Seconded by Councillor Humphries

THAT Council accept the Recreation Chair's Report for May 20th as information.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2022-142

Seconded by Councillor Humphries

THAT upon recommendation from the Recreation Committee, Council direct Staff to investigate the property adjacent to the Community Centre, subject lands Pt Lot 11, Con 5, to determine if the property is for sale and approximate price.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2022-143

Seconded by Councillor Webster

THAT Council accept the billing revision proposed by National Grinding.

Mayor Bennett declared pecuniary interest and did not vote.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2022-144

Seconded by Councillor Cleroux

THAT Council receive the Producer Responsibility Transition Update report as information;

AND THAT Council provide Staff with direction and delegated authority to respond to Circular Materials Ontario (CMO) by July 15th, 2022, signing a non-binding

survey to indicate that the Township shall not enter into the Master Service Agreement with CMO at this time.

AND THAT Council provide Staff with direction on how or if the Township will continue to service IC&I rate payers if we do not sign the Master Service Agreement with CMO.

Carried

Moved by Councillor Cleroux

RESOLUTION NO. 2022-145

Seconded by Councillor Humphries

THAT Council direct Staff to make a proposal to the Ministry of Transportation to consider solely an encroachment permit/agreement to be entered into with the Township so as to retain ownership of lands.

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2022-146

Seconded by Councillor Humphries

THAT Council agree to release a 50% payment totaling \$62,000 plus HST to Saffco Electric Heating and Plumbing as requested by the contractor;

AND FURTHER THAT Council direct Staff to restructure the payment schedule so that the 30% payment of the total contract cost be released upon successful commissioning of the packaged gas electric unit as defined in mechanical specification 23.2., and the 20% payment schedule remain as drafted in Section 19 iv. of the Request for Quotation PW 2021-11.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2022-147

Seconded by Councillor Humphries

THAT Council agree to direct Staff to include only Tourism facilities to receive a Special Container Pick-Up until October 31st, 2022 which reflects the transition period to no longer receive this service after this date;

AND THAT this increase be funded from the Environmental Services Operating Budget;

AND THAT written notification be sent by the CAO/Clerk to the ICI ratepayers to discuss and explain the position of Council.

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2022-148

Seconded by Councillor Humphries

THAT Council direct the CAO/Clerk to file a delegation to the Town of Renfrew Council to discuss potential servicing options regarding water and sanitary services from the Town, as it pertains to the proposed Subdivision on Whitton Road.

Councillor Webster declared pecuniary interest and did not vote.

Carried

Moved by Councillor Cleroux

RESOLUTION NO. 2022-149

Seconded by Councillor Webster

THAT Council receive the reports for Community Committees and County Council as information.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2022-150

Seconded by Deputy Mayor Campbell

THAT Council accept the CAO/Clerk's Information Memo for June 7th, 2022.

Carried

Moved by Councillor Cleroux

RESOLUTION NO. 2022-151

Seconded by Councillor Webster

THAT Council enact the following By-laws:

- 2022-28 Boundary Road Agreement with Township of McNab/Braeside
- 2022-29 Thompsonhill Rehabilitation Agreement with BEI
- 2022-30 Employment By-law
- 2022-31 Zoning By-law Amendment – Renfrew Golf Course
- 2022-32 2022 Final Tax Levy

Carried**15. IN CAMERA (Closed) SESSION**Moved by Deputy Mayor Campbell**RESOLUTION NO. 2022-152**Seconded by Councillor Humphries**THAT** Council went into a Closed Session Meeting at 6:44 p.m. to discuss the following items pursuant to Section 239(2) (b) of the Municipal Act;

- (b) Personal matters about an identifiable individual, including municipal or local board employees – Chief Building Official

Councillor Webster declared pecuniary interest and did not vote.**Carried**Moved by Councillor Cleroux**RESOLUTION NO. 2022-153**Seconded by Deputy Mayor Campbell**THAT** Council came out of Closed (In-Camera) Session at 6:54 p.m. and discussed items pursuant to Section 239(2) (b) of the Municipal Act pertaining to:

- (b) Personal matters about an identifiable individual, including municipal or local board employees – Chief Building Official

Carried**16. CONFIRMING BYLAW**Moved by Deputy Mayor Campbell**RESOLUTION NO. 2022-154**Seconded by Councillor Humphries**THAT** Council enact By-law 2022-34 – Confirming By-Law.**Carried****17. ADJOURNMENT**

Mayor Bennett declared the meeting adjourned at 6:55 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough